

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P36930 (6)

1. Corporation Name
HARDEN CLUBHOUSE BUILDERS, INC.

Principal Place of Business
6 BOW CIR
HILTON HEAD ISLAND SC 29926
US

Mailing Address
P.O. BOX 7844
HILTON HEAD ISLAND SC 29926



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 89 Arrow Road Suite, Apt. #, etc. 22 City & State 23 Hilton Head, SC Zip 24 29928 Country 25 U.S.		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 01/03/1992	
		4. FEI Number 57-0899048		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	Vice President
NAME	BELLAMY, OSCAR H., III	1.2 NAME	
STREET ADDRESS	19 DOLPHIN POINT LANE	1.3 STREET ADDRESS	
CITY-ST-ZIP	HILTON HEAD IS. SC	1.4 CITY-ST-ZIP	
TITLE	ST	2.1 TITLE	
NAME	PIERCY, PATRICK E.	2.2 NAME	
STREET ADDRESS	94 SAW TIMBER	2.3 STREET ADDRESS	
CITY-ST-ZIP	HILTON HEAD IS. SC	2.4 CITY-ST-ZIP	
TITLE	President	3.1 TITLE	President
NAME	Joseph B. Fraser III	3.2 NAME	Joseph B. Fraser III
STREET ADDRESS	Box 1170	3.3 STREET ADDRESS	Box 1170
CITY-ST-ZIP	Bluffton, SC	3.4 CITY-ST-ZIP	Bluffton, SC
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Patrick E. Piercy (Patrick E. Piercy) 3/10/98 803-785-8485

CR2E034 (10/97)